

BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

MINUTES OF THE MEETING OF THE BOARD OF GOVENORS HELD ON THURSDAY,
18TH FEBRUARY, 1982 AT 12:00 NOON IN ROOM H-762 AND H-769
IN THE HALL BUILDING, SGW CAMPUS

ATTENDANCE: Present were: Mr. D. W. McNaughton, Chairman, Dr. R. W. Breen, Dr. M. Brian, Dr. J. S. Daniel, Mr. J. Dinsmore, Dr. M. S. Dubas, S.J., Prof. C. Gabriel-Lacki, Dr. H. Habib, Mr. S. Huza, Mrs. B. J. Lande, O.C., Mr. L. I. MacDonald, Prof. G. Martin, Mr. P. E. Martin, Jr., Mr. P. M. McEntyre, Mr. M. B. Mulroney, Mr. G. Murray, Dr. J. W. O'Brien, Mr. J. J. Pepper, Dr. T. S. Sankar, Rev. A. Graham, S.J., Secretary.

Absent with apologies: Mr. D. Arfin, Me. L. Bouchard, Mr. M. J. Bourgault, Mr. G. T. Fisher, Mr. R. L. Grassby, Mr. R. K. Groome, O.C., Mr. W. E. McLaughlin, Chancellor.

Advisory Board: Mr. F. G. Hubbard.

DOCUMENTS CONSIDERED AND ATTACHED TO THESE MINUTES

- BG-82-2-D9 - Personnel Report to the Board.
- BG-82-2-D10 - International Students at Concordia -Fonds de dépannage.
- BG-82-2-D11 - Evaluation Committee - Rector.
- BG-81-2-D12 - Report to the Board - Planning.
- BG-82-2-D13 - Murray's letter to McNaughton (February 18, 1932)
- PC-82-2-D6 - Breen's Report.
- PC-82-2-D7 - Daniel's Report.
- PC-81-6-D25 - Procedures for Evaluation Committees & Advisory Search Committees.

OPEN SESSION

1. Chairman's Remarks

At the Chairman's request, Mr. Brian Mulroney repeated his welcoming remarks to the new members of the Board.

2. Approval of Minutes

It was moved and seconded (Pepper, Huza) and unanimously RESOLVED:

THAT the minutes of 21st January, 1982 be approved

3. Committee Reports

(a) Planning Committee

For public information, Vice-Rector Martin reported that a solution had been passed at the closed session appointing certain contractors for preliminary work on the new library.

(b) Graduation Ceremonies Committee

Mrs. Lande reported that the installation of the new Chancellor will take place on June 9 in the athletic complex of the Loyola Campus. Mr. Adams is in charge of arrangements.

4. Vice-Rector Breen's Report

Dr. Breen introduced document BG-82-2-D10, International Students at Concordia - fonds de dépannage, and reviewed the salient points in it. Two hundred and nine needy international students have been aided by \$110,000 from the Government's fonds de dépannage and \$25,000 from CCSL. A further \$10,000 has been allotted to the Dean of Students to assist with cases of critical emergencies. The Vice-Rector is preparing a report that will foresee the problems of the international students next year. Following the discussion of the report, it was moved and seconded (Breen, Mulroney) and. unanimously RESOLVED:

THAT no interest will be charged to foreign students, registered prior to the Fall Term 1981, on the portion of account balances arising out of the Quebec Government's tuition fee policy as expressed in "POLITIQUE RELATIVE AUX DROITS DE SCOLARITE EXIGES DES ETUDIANTS ETRANGERS PAR LES UNIVERSITES DU QUEBEC dated mai 1980 applicable to 1980/81 and dated 18 mars 1981 applicable to 1981/82 while they are students at the University retroactive to the policy's introduction, so as to ease an already heavy burden.

5. Vice-Rector Daniel's Report

Dr. Daniel stated that in order to qualify for research funds, it is important that Concordia establish formally by Board resolution the Centre for Research in Human Development. Therefore, it was moved and seconded (Daniel, Sankar) and unanimously RESOLVED:

THAT the Board recognizes the establishment of the Centre for Research in Human Development/Centre de recherche en développement humain which shall report to the Chairman of the Department of Psychology for administrative purposes.

6. Vice-Rector Martin's Report

Prof. Martin reported that Annex B at 2160 Bishop Street was damaged extensively by fire and the adjoining annexes MU and K were damaged by water and smoke. To a question, he replied that the damage to this building and the earlier damage to the archives are adequately covered by insurance. It is our intention to repair Annex B.

7. Mr. Glen Murray commended Vice-Rector Breen for his report and introduced document BG-82-2-D13 as a notice of motion for the next meeting of the Board.

8. Prof. Brian asked the Chairman of the Board about a letter sent by CUNASA to the Chairman. Mr. McNaughton replied that he had answered the letter.

9. New Business

Mr. Huza reported that the Sir George Williams Alumni President's reception had been attended by about 125 persons including 11 of the 22 past presidents. The First Distinguished Alumni Award was presented to Mrs. Lilian Reinblatt.

He also reported that the Early Bird Campaign was progressing favourably, that the membership had increased from 1,300 to 1,800 and that recent meetings of Alumni were held in Kingston (85 present), Toronto (100 present) and New York (40 present) The Sir George Williams University Association had elected six persons to serve on the Committee for the proposed Concordia Alumni Association.

10. Mr. Pepper reported that this year's financial campaign now stands at \$754,700. The objective is \$800,000.

The Chairman congratulated Mr. Pepper and noted that the objective would likely be reached soon.

11. Date, Time and Place of Next Meeting

The next meeting will take place on Thursday, 18th March, 1982 at 6:00 p.m. in the Campus Centre, Conference Rooms 1 & 2, Loyola Campus.

12. Adjournment

The meeting adjourned at 2:04 p.m.

Aloysius Graham, S.J.,
Secretary